

MINUTES

**CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY
MAY 2, 2006
7:00 P.M.**

1. The meeting was called to order at 7:00 p.m. Declaration of a quorum present was given. The Flag salute was lead by Chief Carter and the Invocation was given by Pastor Christian Bayles from Resurrection Free Methodist Church.

ROLL CALL

PRESENT

ABSENT

Mayor Marietta Tardibono
Vice-Mayor Jeff Martinez
Councilman Jimmy Alexander
Councilman Walter Johnson
Councilman Mike Gossman
Councilman Rodney Nelson
Councilman Stan Street
Councilwoman Nancy Olson
Councilman Stewart Shapiro

STAFF PRESENT

Pam Ramirez, City Clerk
Bob Jernigan, City Attorney
Roger Patty, Police Chief
Rob Carter, Fire Chief
Mike Turman, City Inspector
Scott Barrett, City Engineer
Wiley Rice, Jr., City Planner

2. Presentation of 5 year service pin to Don Cosper.

The Mayor presented Don Cosper a 5 year service pin.
3. Questions and Comments from Warr Acres Residents.

The Mayor stated that there had been a request for everyone to use their microphones. The Mayor read a letter from Carolyn Reagan complementing Inspector Mike Turman. She again requested any memorabilia from the beginnings of Warr Acres for a future museum. She said that she received an

aerial shot of the 39th and MacArthur area. She said that she had a request from staff for the Council to do their best to invite businesses into Warr Acres.

5. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #6.
 - A. Approval of the minutes from the Regular Meetings of April 4, 2006. ****
 - B. Approval of Expenditures – General Fund \$ 36,587.27
 - C. Approval of Proposed Expenditures for April 2006. ****
 - D. Sales Tax History Report. ****
 - E. Approval to surplus items per attached list. ****
 - F. Approval of Supplemental Appropriation to the Police Department of the money received from OMAG for the repairs to three wrecked units.
 - G. Approval of Supplemental Appropriation of CIP Sales and Use Tax from January, February, and March in the amount of \$171,442.49.
 - H. Approval of Transfer of Appropriations from the City Attorney department to the Sanitation department within the General Fund in the amount of \$15,000.00.
 - I. Approval to have the City Clerk invest \$500,000.00 of CIP money for MacArthur for a 6 month period of time.

Councilwoman Olson asked to pull item A, Councilman Nelson asked to pull items B, G, and I and Councilman Shapiro asked to pull item D.

Motion by Shapiro, second by Martinez to approve items C, E, F and H. Poll vote: Alexander, yea; Johnson, yea; Nelson, yea; Gossman, yea; Martinez, yea; Street, yea; Shapiro, yea; Olson, yea; and Tardibono, yea.

Motion Passed Unanimously.

6. Discussion and possible action on items removed from the consent docket.

Motion by Nelson, second by Gossman to approve item A. Poll vote: Alexander, yea; Johnson, abstain; Nelson, yea; Gossman, yea; Martinez, yea; Street, yea; Shapiro, yea; Olson, abstain; and Tardibono, yea.

Motion Passed.

There were questions concerning the claims list. First, what the charge from Waste Connections was for and Mr. Hayes stated that it was on the three 30 yard dumpsters. Councilman Johnson requested a list of cell phones, who had them

and how much the city paid. Councilman Martinez questioned \$4500 in repairs to police cars, Chief Patty stated that this was repair work related to a recent accident for which the city was reimbursed from insurance.

Motion by Martinez, second by Gossman to approve item B. Poll vote: Alexander, nay; Johnson, nay; Nelson, nay; Gossman, yea; Martinez, yea; Street, yea; Shapiro, yea; Olson, yea; and Tardibono, yea.

Motion Passed.

Councilman Shapiro stated that the sales tax report shows that there has been a significant drop in the second half of the year. Clerk Ramirez stated that every year there are a few months where taxes drop off. She said she is not sure why, maybe because of tax season. Councilman Shapiro stated that it will be up over last year anyway.

Motion by Martinez, second by Shapiro to approve item D. Poll vote: Alexander, yea; Johnson, yea; Nelson, yea; Gossman, yea; Martinez, yea; Street, yea; Shapiro, yea; Olson, yea; and Tardibono, yea.

Motion Passed Unanimously.

Councilman Nelson asked Clerk Ramirez to explain this item. She stated that in the CIP budget the only money that was appropriated was carryover and judgment money then as the sales tax has come in it has been appropriated for expenditures. The estimated sales tax was budget as revenue but not appropriated until received for expenditures. This amount is from January, February and March. The previous appropriation of sales tax was all put towards MacArthur. This \$171,442.49 will also be appropriated and placed in MacArthur unless you approve the purchase of computers later in the meeting then \$13,000 and the difference to MacArthur. Councilman Nelson said that it did not have to be appropriated because it was designated for CIP. Clerk Ramirez stated that yes it was designated but had not been appropriated and could not be spent until it is appropriated.

Motion by Martinez, second by Street to approve item G. Poll vote: Alexander, yea; Johnson, yea; Nelson, yea; Gossman, yea; Martinez, yea; Street, yea; Shapiro, yea; Olson, yea; and Tardibono, yea.

Motion Passed Unanimously.

Councilman Nelson asked why the city needed to invest the money. Councilwoman Olson stated that the city was going to have to pay for MacArthur no matter what and she wanted to see the money set aside.

Motion by Alexander, second by Martinez to approve item I. Poll vote: Alexander, yea; Johnson, yea; Nelson, nay; Gossman, yea; Martinez, yea; Street, yea; Shapiro, yea; Olson, yea; and Tardibono, yea.

Motion Passed.

Item 18 was heard before item 7.

7. Receive reports from Staff: Police, Fire, City Clerk, City Inspector, Street, Sanitation, Sewer, City Engineer, and City Planner. ****

Chief Carter stated that response time was down to 2.82 minutes.

Chief Patty said that Det. Alan Davidofsky received a commendation from the Governor. The Sweet Adelines offered to do a benefit concert to raise money to fix up the Animal Control building and they received their complete computer system from OSBI.

Mayor Tardibono said that a class at Monroe Elementary had raised money for a dog vest.

Inspector Turman said that Citgo clean up would last about 8 more weeks and then they will clear it out to make way for a strip mall.

Street Supervisor Dickson the city has a drainage problem at 34th and Hammond that everyone knows about and he is working on it and will continue to work on it to solve the problem. He said he would like to have a couple of councilmen get with him in the next week to go over his budget and he then asked for Councilmen Gossman and Shapiro. The Mayor asked Mr. Dickson to provide one employee on Saturday at 10:00 a.m. at the 42nd Street building a group from Church of the Savior will be planting flowers.

Engineer Barrett thanked all those that came to the CIP meeting and told them that he was redoing the list. As for Ann Arbor they are waiting for a file from the contractor then it will be sent to the Federal Highway office. MacArthur is moving nicely, they are all the way to 50th with the Storm Sewer work. He also stated that he had received a schedule from ODOT and they are looking at being done by December 23rd.

Planner Rice reminded everyone of the special meeting on IONE property on May 4th and he said they have a revised plan from the applicant.

8. Reports from Committees.

Inspector Turman stated that he had a chart of permit fees and would distribute them at the end of the meeting.

The council took a recess at 8:16 p.m.

The council returned to session at 8:28 p.m.

9. Questions and comments from Council members.

Councilman Gossman stated that he thought that the signs on Ann Arbor caused a bigger problem on 50th. Chief Patty stated that it is a problem but not sure what to do about it. He also said that the drainage at 34th drains out pretty quick. The biggest problem in where it drains from Bethany and until that is fixed he feels the city will be struck with the problem.

Councilman Nelson said that he had a copy of the judgment from Tommy Pike and asked for an item to be placed on the next agenda to pay the claim.

Councilman Johnson said that he realized the problem at the school and feels that there are two sides and the school needs to give the city some relief and ticket the parents until they scream. Maybe they could schedule the kids out at different times.

Councilman Alexander said that people are screaming about all the equipment on MacArthur setting idle for days and only 5 guys working. Mr. Barrett stated that there are separate contractors working on the Storm drains and until they are done the paving contractor can't work.

Councilman Martinez said that he was so excited about being voted Vice Mayor at the last meeting he forgot to thank everyone. He reminded all Department Heads that the city is in the middle of budgeting and this year the city is trying to be savers not spenders and reminded them that they want all expenditures in line item form no hidden pre budgeted items, no unreported promotions being funded, no trips or purchases etcetera that have not been brought before the council to be discussed ahead of time. This seemed to happen a lot this year and the council probably did not have as much oversight and they should have. Clerk Ramirez asked if that was only for Chief Patty, Chief Carter and herself or if that was for Supervisors also. Councilman Martinez said he meant everyone.

Councilman Street said that he and Mr. Martinez had received letters as well as the Mayor from the Twin Lakes Home Owners Association about the drainage. He said they are concerned about the silt, there is no screen to keep the silt out of the first lake. Mr. Barrett stated that he had noticed there was no screen and felt that it was something that needed to be addressed with ODOT.

10. Discussion and possible action on a possible cost of living increase for non-contract employees to be executed on July 1st of each budget year based on budgetary availability and the percentage to be based on the Federal rate or an alternate pay plan that would give a non-contract employee one weeks pay on their birthday as a separate check. *Payscale Committee*

Councilman Alexander said that the wording was premature and this should be discussed at budget time. He said they proposed two options either a one week check on their birthday or percent increase. Councilman Shapiro stated or they could do nothing.

11. Discussion and possible action on what to do for the non-contract employees who are topped out in their pay range. *Payscale Committee*

This item will also be discussed at budget time.

12. Discussion and possible action on charging a \$5.00 fee for each vehicle dumping at the Public Works dumpsters on the 1st and 3rd Saturdays of each month.
Tardibono

The Mayor stated that the third Saturday was not as busy and there was confusion about which Saturdays the city had the dumping. Sanitation Supervisor Hayes said that it would be better to just have the first Saturday because it is easy for people to remember. He said that on the first there are 20-30 and on the third only about 9 and people come every weekend. The Mayor said that she would like to have a \$5.00 fee in place to help cover the cost of overtime. Councilman Gossman asked if the front end loader could be used to smash the trash down in the dumpsters. Councilman Shapiro said that it was on a six month trial basis and did not think they should put a fee on until after the trial period was over. Councilman Martinez stated that needed to remind people that it is for residents only. Councilman Johnson stated that had a problem with people bring stuff from outside the city.

13. Discussion and possible action on a Resolution to allow the Bethany/Warr Acres Public Works Authority to undertake all aspects of a solid waste transfer station.

Attorney Jernigan said that the Trust was looking into the possibility of setting up a transfer station. According to the Trust attorney this would be allowed under the indenture. This Resolution gives them the go ahead to do the research. Councilman Johnson asked why they thought they needed to do this and said they needed to talk to Waste management. He thought that they had more land and would be around for many more years. The Mayor said that she would have Yolonda check it out.

Motion by Shapiro, second by Martinez to continue this item to the May 16th meeting. Poll vote: Alexander, yea; Johnson, yea; Nelson, yea; Gossman, yea; Martinez, yea; Street, yea; Shapiro, yea; Olson, yea; and Tardibono, yea.

Motion Passed Unanimously.

14. Discussion and possible action on directing the City Attorney to draft an ordinance regarding the operation of All Terrain Vehicles, Go Carts, Scooters, Mini-bikes on city streets. *Patty*

Chief Patty handed out the State Statute on these types of vehicles and asked the council if they wanted a new ordinance or if they wanted to go by state law. If they decide to go with state law then they will have to arrest the person and take them to county. This will require more manpower and much more paperwork. There was much discussion about what the council would like to have in an ordinance. They want to see an ordinance that addresses all the types of vehicles that are street legal and anything allowed on state highways not addressed here and no night operation and no speed limit more than 25mph. Attorney Jernigan stated

that he would draw up an ordinance for their discussion and approval at the next meeting.

15. Discussion and possible action on lifting the hiring freeze to authorize the police chief to hire one police officer to replace one who has resigned to go to Oklahoma City Police. *Patty*

Chief Patty said that Officer Clark resigned to take a position with OKC. He said that there is a Reserve Officer that he can put on when Clark leaves. Councilman Street asked who would be the new dog handler and Chief Patty stated that Officer Schatzer would be. Councilman Martinez asked if the department could use Reserve officers until the new fiscal year to save money. Chief Patty stated that Reserve officers have full time jobs and are limited on availability. Councilman Nelson asked if they could just do with out the officer for one month. The Mayor said that this was an issue of safety for the citizens. Councilman Nelson stated that the Reserves are great. Councilman Martinez agreed and stated that Chief Patty was good about rotating his guys and he even works the streets. Councilman Shapiro asked the Chief if he already had a person in mind. Chief Patty said that he did, Mike Anderson who has been a Reserve for the County also and can go strait to the street. Councilman Alexander asked how long he had been a Reserve for the city and he was told 2-3 years. Councilwoman Olson asked if it would cause a great deal of overtime if they don't replace the position. Chief Patty stated that they would be down to minimum staffing due to schools and vacations this month. He said he thought there would probably be some overtime but did not know how much. Councilman Gossman said that it sounded like everyone wanted to wait so he would make a motion.

Motion by Gossman, second by Martinez to wait until budget time of FY 06-07 to consider. Poll vote: Alexander, nay; Johnson, yea; Nelson, yea; Gossman, yea; Martinez, yea; Street, yea; Shapiro, yea; Olson, nay; and Tardibono, nay.

Motion Passed.

16. Discussion and possible action on the 3% general fund revenue to be placed in the CIP Budget.

Clerk Ramirez said that the amount that would have gone last year was \$144,000 and with the new tax that amount has gone up to \$151,000. The new tax made about a \$6000-\$7000 difference. Councilman Shapiro asked to be reminded about how the 3% works. Clerk Ramirez stated that 3% of the total General Fund revenue is moved from General Fund and placed in the CIP budget. This was the way the CIP budget was funded before the tax was put into effect. Councilman Nelson stated that Clerk Ramirez thinks that the people of the city did not know that the 3% ordinance was in affect when they passed the tax, he believes they did and they want the extra in the CIP. He said they want to increase the CIP as much as they possibly can.

Motion by Nelson to approve sending the 3% to the CIP. Poll vote: Alexander, nay; Johnson, yea; Nelson, yea; Gossman, nay; Martinez, nay; Street, abstain; Shapiro, yea; Olson, nay; and Tardibono, nay.

Motion Failed.

Councilman Alexander asked for the attorney to research what happened in OKC in 1995 over the designated sales tax.

Motion by Gossman, second by Street to continue to the next meeting. Poll vote: Alexander, yea; Johnson, yea; Nelson, yea; Gossman, yea; Martinez, yea; Street, yea; Shapiro, yea; Olson, yea; and Tardibono, yea.

Motion Passed Unanimously.

Item 21 was heard before item 17.

17. Discussion and possible action on approval of merit increases for May pursuant to Title 2, Section 2.36.025, for Veronica Boggess. *Tardibono*

The Mayor stated that this was in the budget and her recommendation.

Motion by Martinez, second by Gossman, to approve the merit increase. Poll vote: Alexander, yea; Johnson, nay; Nelson, yea; Gossman, yea; Martinez, yea; Street, yea; Shapiro, yea; Olson, yea; and Tardibono, yea.

Motion Passed.

Item 18 was heard after item 6.

18. Discussion and possible action on the possible CIP purchase of 24 Dell computers with the latest version of Microsoft Windows, Windows XP Professional SP2 and three different systems for specific users. Prices are on State Contract. ****

Mayor Tardibono said that the two gentlemen from the Police department that could set up the systems were present to answer any questions. Councilman Street asked if they could set it up so that the city could see where the employees had been on the computers. Officer Feith asked which area he wanted to know about and he said the city hall side and asked if there was spyware that could be put on the computers so that they could see if someone had been on a site that they should not have been on. Officer Goodman asked if he was referring to web sites. Councilman Street stated that he was. Officer Goodman stated that currently the city is not doing anything like that but there is software available to do that. He said that he was not sure if that was something that had to be done at the server or on individual pc's. Councilman Street asked if they could do something like that, such as put certain passwords in so that certain people could only get to certain web sites. Officer Feith stated that he had used a software before that is installed on the server and also on each workstation and the only time it was used was on workstations where they thought there was a problem and the only way for it to be accessed was with his password and he could tell every

key stroke that a person makes on their computer, but he would have to know who he was looking at, on a computer used by multiple people he could narrow it down to day and time. Councilman Street asked if he could assign each person a log in. Officer Feith stated that on the police side it would not be feasible because he would have to keep changing and updating passwords and log-on's on a weekly basis. Councilman Street then asked Officer Goodman about doing this on the city hall side. Officer Goodman stated that each computer except for the one at the front desk has a log-on and password because typically only one person uses each computer. Councilman Street asked if it would be possible to tell if we suspect that someone has been on E-bay playing around, you could tell us if they had been on E-bay for so long? Officer Goodman said that the city does not have anything in place right now to track that. Councilman Street said so if the city gets the software they could handle it. Officer Goodman stated that he would need Officer Feith's expertise. Officer Feith stated that they could do it, it is very easy but very costly. Councilman Street said that at his business everyone has a password and Officer Feith asked if it was for Windows. Councilman Street stated that he told the computer person that he wanted to know who was where. Councilman Martinez asked if there was going to be any problem hooking up the computers. Officer Goodman stated that on the city hall side it was simple. Councilman Shapiro asked about the need for a server. Clerk Ramirez stated that she had mentioned the need for a server but not sure what to get because when she asked about what was needed she got a variety of answers. Even when speaking with Officers Feith and Goodman they each had different ideas about what was needed and she stated she trusted both of their opinions which made it that much more confusing. Officer Goodman stated that the slowest computer at City Hall is the server. Councilman Martinez asked if the new computers would help the situation. The answer was not really. Councilman Johnson stated that he was against piece milling anything. Councilman Alexander asked Officer Goodman how much a server would cost. Officer Goodman stated that depending on what they get on it. He was asked how long it would take to get all the computers up and running. He stated that hooking them up would be fast the time consuming part would be transferring the information from the old computers to the new. Councilman Nelson asked Clerk Ramirez if she had spoken to the salesman and she stated that she had not, Deputy Chief Markstone had. Chief Patty stated that if they were looking at adding a server then the city needed to look at hiring someone to install it. It was decided that \$2000 should cover the cost of a server. Attorney Jernigan stated that he did not know if anyone had given a quote to install the systems. Councilman Nelson stated that Dell has a good service plan and would be surprised if they would sell a system this large and not set it up for us. Clerk Ramirez stated that they had not considered installation of a server and the computers because it was something proposed in next year's budget. Councilman Alexander stated that he agreed with Councilman Johnson that if the city was going to do it then do it and not piece mill it together, do it and do it right. Chief Patty stated that was part of the problem in the past, because of the budget restraints we had to piece mill things.

Motion by Martinez, second by Olson to approve the purchase of 24 computers and a server for city hall and appropriate \$15,000 from CIP. Poll vote:

Alexander, yea; Johnson, yea; Nelson, yea; Gossman, yea; Martinez, yea; Street, yea; Shapiro, yea; Olson, yea; and Tardibono, yea.

Motion Passed Unanimously.

The council heard item 7 after item 18.

Item 19 was heard after item 17.

19. Discussion and possible action on naming an alternate to serve on ACOG committees.

Councilman Martinez stated that he was one member and there needed to be another and two alternates. He said that he would like for Councilman Gossman to be the other member and for Councilmen Street and Shapiro to be the alternates.

Motion by Martinez, second by Street to have Councilman Gossman as the member and Councilmen Street and Shapiro as the alternates. Poll vote: Alexander, yea; Johnson, yea; Nelson, yea; Gossman, yea; Martinez, yea; Street, yea; Shapiro, yea; Olson, yea; and Tardibono, yea.

Motion Passed Unanimously.

20. Discussion and possible action on a Fire Equipment Agreement with Oklahoma County on the Brush Pumper. ****

This is an annual renewal of the contact.

Motion by Johnson, second by Olson to approve the agreement. Poll vote: Alexander, yea; Johnson, yea; Nelson, yea; Gossman, yea; Martinez, yea; Street, yea; Shapiro, yea; Olson, yea; and Tardibono, yea.

Motion Passed Unanimously.

Item 21 was heard before item 17.

21. Discussion and possible action on a Parking Variance for 6036 NW 47th, applicant Frank Hayslip.

Mr. Hayslip received a notice on his door concerning a vehicle that is parked in his yard behind the front line of the house. He said that he can not park this vehicle in his driveway because it sticks out in the street. He said that he used to park it in the street in front of the house until the windows were broken out. Councilman Alexander stated that there was no ordinance being broken here it is allowed to be parked behind the front line of the house. There is no action needed here because he is legal.

Item 17 was heard after item 21.

22. Discussion and possible action on making the \$750,000 loan to the Economic Development Authority a permanent transfer not to be paid back to the city.
Tardibono

Attorney Jernigan said that he had not yet gotten the answers for the council and did not realize it would be on the agenda. He said he needed more time to research this.

Motion by Shapiro, second by Martinez to continue to the June 6th meeting. Poll vote: Alexander, yea; Johnson, yea; Nelson, yea; Gossman, yea; Martinez, yea; Street, yea; Shapiro, yea; Olson, yea; and Tardibono, yea.

Motion Passed Unanimously.

23. Discussion and possible action regarding a claim that was investigated by the city's insurance company OMAG, their recommendation is for denial, including discussion and action on entering into executive session as allowed under 25 O.S. Supp. 307 (B)(4), confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. *Jernigan*

Councilman Shapiro asked to waive the reading of the item and there were no objections. Attorney Jernigan stated that he still recommended denial of the claim. He said that there had been a suggestion made on what to do to protect the facility there and it can all be done in the easement along with a temporary easement to allow the work to be done to correct the easement. Engineer Barrett said that he had given recommendations to the city on how to support the line and re-stabilize the slope and erosion mats and some type of vegetation. The Mayor stated that Brad and Johnny had already done some of the work and it looked like the only cost would be for the mat. Attorney Jernigan stated that the temporary easement on private property would be needed to insure the work on the easement would be done properly to protect the city's property. Councilman Johnson made the comment that if the city goes onto private property and causes damage the city will be in trouble. Attorney Jernigan said that the work they will do is for a public purpose and no laws are being broken and that he hoped the property owner would also repair their property. Councilman Nelson asked if the temporary easement could be done administratively and Attorney Jernigan stated that it could.

Motion by Gossman, second by Martinez to deny the claim. Poll vote: Alexander, nay; Johnson, nay; Nelson, nay; Gossman, yea; Martinez, yea; Street, yea; Shapiro, nay; Olson, yea; and Tardibono, yea.

Motion Passed.

24. Any Old or New Business (“New Business” is defined by the Open Meeting Act as any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda of a (“surprise nature”)).

Moot.

25. Adjournment.

Motion by Martinez, second by Shapiro to adjourn. Poll vote: Alexander, yea; Johnson, yea; Nelson, yea; Gossman, yea; Martinez, yea; Street, yea; Shapiro, yea; Olson, yea; and Tardibono, yea.

Motion Passed Unanimously.

The meeting was adjourned at 9:55 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk

MINUTES

CITY OF WARR ACRES PUBLIC WORKS AUTHORITY MEETING

**TUESDAY
MAY 2, 2006
7:00 p.m.**

(Following completion of regularly scheduled City Council meeting)

1. The meeting was called to order at 9:56 p.m. Declaration of a quorum present was given.

ROLL CALL

PRESENT

ABSENT

Chair Marietta Tardibono
Vice-Chair Jeff Martinez
Trustee Jimmy Alexander
Trustee Walter Johnson
Trustee Mike Gossman
Trustee Rodney Nelson
Trustee Stan Street
Trustee Nancy Olson
Trustee Stewart Shapiro

2. Approve the minutes of the Warr Acres Public Works Authority Meeting of April 4, 2006. ****

Motion by Gossman, second by Martinez to approve the minutes. Poll vote: Alexander, yea; Johnson, yea; Nelson, yea; Gossman, yea; Martinez, yea; Street, yea; Shapiro, yea; Olson, abstain; and Tardibono, yea.

Motion Passed.

3. Approve payment of claim in the amount of \$56,629.86 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of April, 2006. ****

Motion by Johnson, second by Martinez to pay the claim. Poll vote: Alexander, yea; Johnson, yea; Nelson, yea; Gossman, yea; Martinez, yea; Street, yea; Shapiro, yea; Olson, yea; and Tardibono, yea.

Motion Passed Unanimously.

4. Adjournment.

Motion by Gossman, second by Martinez to adjourn the meeting. Poll vote: Alexander, yea; Johnson, yea; Nelson, yea; Gossman, yea; Martinez, yea; Street, yea; Shapiro, yea; Olson, yea; and Tardibono, yea.

Motion Passed Unanimously.

The meeting was adjourned at 9:58 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk